



## LIBRARIES

### LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, MARCH 31<sup>ST</sup>, 2021 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at [cbehe@imagingiflibraries.org](mailto:cbehe@imagingiflibraries.org) or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Board will move the agenda as needed.*

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes**

**ACTION**

Board Meeting, Thursday, February 25, 2021

**Draft motion:** "To approve the February 25, 2021 Board minutes as presented."

**Approve, Amend or Reject**

**D. Reports**

**A. Financial Report—Dugan, Behe**

**ACTION**

**Draft motion:** "To accept the February 2021 Financial Report as presented."

**Accept, Amend or Reject**



## LIBRARIES

- B.** Director and Staff Reports – Behe
- C.** Facilities Committee Report— Logan and Adams
  - 1. Next meeting scheduled for April 2<sup>nd</sup> at 10am
- D.** Personnel Committee Report – Roedel
- E.** Foundation Report—Housel

### **E. Old Business**

- A. Exploratory Mill Levy Committee** – Leistiko, Roedel, Behe, Housel

**DISCUSSION:** Discuss mill levy committee report, pros and cons of each potential solution, feasibility of polling this Spring, clarify polling objectives, and the offer to purchase SD5 building by a developer.

- B. FY22 County Budget Planning Update**

- 1. Performance Measures
- 2. Salary Spreadsheet
- 3. Operational Budget Submitted
- 4. Admin Review April 13 @ 1:30 Commissioners Chambers

- C. County CIP Account and Library Depreciation Fund**

**DISCUSSION:** Discussing moving the County-approved CIP funding from Library Depreciation to County CIP account starting in FY22

### **F. New Business**

- A.** Library Transition Plan

**DISCUSSION:** Discuss the status of transition to reopening plan

- B.** Trustee Appointment Procedure

- C.** Code of Conduct Policy

**DISCUSSION:** Discuss how new legislation impacts the library's Customer Conduct policy

- D.** Naming Opportunities in the New BF Facility



## LIBRARIES

**DISCUSSION:** Review naming policy and learn about two new naming opportunities

### **G. Housekeeping**

**Next regular meeting,** Change April 22, 2021, to April 29, 2021?

### **H. Adjourn**

**Topic: Library Board of Trustees Wednesday 3-31-21**  
**Time: Mar 31, 2021 09:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83925724284?pwd=b1lteng0b0dNYTNMeVRPa1BCUTVzdz09>

Meeting ID: 839 2572 4284

Passcode: 590855

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